2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23000008863

Entity Name: IMMERSIVA, INC.

FILED
Apr 18, 2024
Secretary of State
4360282151CC

Current Principal Place of Business:

2641 NW 87TH LN SUNRISE, FL 33322

Current Mailing Address:

2641 NW 87TH LN SUNRISE, FL 33322 UN

FEI Number: 99-2566070 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDISON PENAFIEL PROJECTS, LLC 4174 INVERRARY DR 407 LAUDERHILL, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

City-State-Zip:

DORAL FL 33178

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIR Title DIR

Name PENAFIEL, EDISON Name TAPIA, DAINY

Address 2073 WEST 54TH TERRACE Address 4813 NW 113TH PL

City-State-Zip: MIAMI FL 33016

Title DIR

Name NATHALIE, ALFONSO

Address 5757 NW 122ND TERRACE
City-State-Zip: CORAL SPRINGS FL 33076

SIGNATURE: EDISON PENAFIEL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/18/2024

Date